



## KAMUYU AYDINLATMA PLATFORMU

# DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş.

## Notification Regarding Dividend Payment



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kurulduğu

# Notification Regarding Dividend Payment

Summary Info	Regarding the Board of Directors' Proposal on Profit/Loss for 2024
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Decision Date	17.04.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

## Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
DGNMO, TRAKLBM091C0		0,0000000	0	0	0,0000000	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
DGNMO, TRAKLBM091C0	0	0

## Additional Explanations

The consolidated balance sheet of our Company for the accounting period 01.01.2024 -31.12.2024, prepared in accordance with the Turkish Accounting Standards (TAS) promulgated by the Public Oversight Accounting Standards Authority ('POA') in accordance with the provisions of the Communiqué on Principles Regarding International Financial Reporting within the framework of the provisions of the Capital Markets Board's Communiqué on Principles Regarding Financial Reporting in Capital Markets Serial II, No. 14.1 and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A. In our consolidated balance sheet for the accounting period 01.01.2024 - 31.12.2024, audited by PwC Bağımsız Denetim ve Serbest Muhasebasebeci Mali Müşavirlik A.Ş., the loss for the period attributable to the parent company is TL 453,520,324. Since there is a loss for the period in our consolidated financial statements, it has been unanimously resolved to make a proposal to the ordinary general assembly not to distribute dividend by transferring the loss for the period of 2024 to retained losses.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## DIVIDEND DISTRIBUTION TABLE

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table ( TL)

<b>1.Paid-In / Issued Capital</b>	350.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	58.594.976,76
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-453.520.324	-326.705.032,73
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	-453.520.324	-326.705.032,73
6. Losses in Previous Years (-)		-274.262.244,45
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.